

AUGUST 17, 2004 - TUESDAY

Revised

- 9:30 a.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
1. Resolution accepting an offer to purchase unimproved City owned property located on the north side of E. Bodley Avenue and the west side of Prospect Street
 2. Resolution accepting an offer to purchase City owned property located on the southwest corner of E. Trigg Avenue and Rayburn Street
 3. Resolution appropriating construction funds for energy saving monitors and controls for numerous City facilities
- 9:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
1. Resolution authorizing the sale of City owned vacant land at 160 Kirk
 2. Resolution authorizing the sale of 1030 Seventh to Cocaine, Alcohol Abatement Program Inc. for the development of a permanent housing facility in the Uptown Area
 3. Resolution authorizing the sale of City owned vacant land at 1126 College
 4. Resolution appropriating funds in Kirby Parkway Business Center project for infrastructure improvements to streets, drainage and utilities within the center
- 10:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Sammons)
1. Resolution approving an agreement to convey an easement to Nucor Steel for access to Paul R. Lowry Road
 2. Resolution appropriating funds for Communications Network Expansion and Upgrade for the purpose of connecting remote locations and replacing problematic communications equipment
 3. Resolution appropriating funds to replace obsolete equipment
 4. Resolution amending the CIP Budget by transferring an allocation and appropriating funds from San/Server Consolidation and Desktop Standardization into Traffic Violations System Replacement, Redundant Internet Service Provider and Financial/HR System Replacement
- 11:00 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
1. Resolution approving completion of plans and specifications for Belz Playground located at Shelby Street and Fernwood Avenue
 2. Resolution approving completion of plans and specifications for Bickford Playground located at 232 Bickford Avenue
 3. Resolution appropriating construction funds for Fairgrounds Major Maintenance
 4. Resolution appropriating construction funds for a detention pond at Audubon Park

11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501**
(Chairman Taylor)

1. Resolution authorizing temporary structures on City streets on September 18 for the Cooper Young Festival
2. Resolution authorizing street closure and temporary structures on City streets on September 3-4 for the WLOK Stone Soul Picnic Festival

12:00 p.m. Lunch Break

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE- Room 501**
(Chairman Hooks)

1. Resolution amending the CIP Budget by transferring an allocation and appropriating funds from Shady Grove/Briarcrest to Shady Grove to Forest Hill-Irene to Walnut Grove for the acquisition of property
2. Resolution amending the CIP Budget by appropriating funds to be deposited in the LGIP account for Sam Cooper Parkway project
3. Resolution amending the CIP Budget by appropriating funds for asphalt paving done by City employees and for materials

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE - Council Chamber**
(Chairman Marshall)

1. Update on prevailing wage issues with FedEx Forum
2. Discussion of FedEx Forum change orders, lawsuits and status of cost
3. Discussion of Public Building Authority and Coordinating Committee authority and responsibilities

2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. Z04-123 Buckeye Road and Rocky Point Road
2. S04-029 Buckeye Road and Macon Road
3. PD04-325cc Walnut Grove Road and Houston Levee Road
4. PD04-330cc Raleigh-LaGrange Road and Barbara Lane
5. PD04-331cc Holmes Road and Hacks Cross Road
6. PD04-334cc Appling Road and Goodlett Farms Parkway
7. PD04-335 Park Avenue and Perkins Road
8. PD04-337 Whitten Road and Reese Road
9. SAC04-610 Alley closure off Avery Avenue
10. UV04-07 Channel3 Drive

3:00 p.m. **EXECUTIVE SESSION - Room 501**